

**AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING**

February 19, 2013

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. PRESENTATION – DVAR Institute, Motivating Positive Peer Choices.
- 1A. DISCUSSION – Utility Bill Format
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

10. MINUTES

- A. February 5, 2013 – Regular City Council Meeting

SCHEDULED ITEMS

11. Jacob’s Well Plat D, Final Plat

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

- A. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah Approving the Exchange of Property.
- B. MOTION – Consideration and Approval of Jacob’s Well D, Final Plat.

BACKGROUND: *(Presented by Steve Mumford)* The proposed resolution approves the exchange of property with Patterson Construction, Inc for property adjacent to Jacob’s Well, Plat C. The final plat replaces a portion of Jacob’s Well Plat C, exchanging property with the City due to the location of the 138kV power.

- 12. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Issuance and Sale of Not More than \$3,000,000. Aggregate Principal Amount of Water and Sewer Revenue Bond Anticipation Notes, Series 2013; and Related Matters.

BACKGROUND: *(Presented by Cody Deeter)* The City will be issuing Water and Sewer Bond Anticipation Notes for the purpose of providing funds to pay for the acquisition of Well #1 acquired by the City from Cedar Valley Water Company through certain purchase and settlement agreements. It is currently contemplated that the Bonds will close and funds be made available to make the first initial payment on February 26. These Bond Anticipation Notes are being issued in anticipation of issuing long-term Water and Sewer or Sales Tax Bonds later in the year to take-out these short-term Bond Anticipation Notes.

- 13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Enacting Title 4 of the Municipal Code, Administrative Code Enforcement Hearing Program.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed amendment to the Municipal Code creates Title 4. The Administrative Code Enforcement Hearing Program establishes a comprehensive code enforcement system that uses a combination of civil judicial and administrative remedies to gain compliance with City regulations.

- 14. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
- 15. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
 - A. Board Liaison Assignments
- 16. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report

- 17. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 15th day of **February, 2013**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 15th day of **February, 2013**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder